



California
Community
Colleges

Library Services
Platform

Governance Committee Meeting

Meeting Link:

<https://cccconfer.zoom.us/j/99264451228>

Password: library

or by Telephone: (669) 900 6833, Meeting ID: 992 6445 1228

Password: 4460443

September 4, 2020

10 AM to 1 PM

Agenda

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|----------|---|
| 10:00 am | Welcome and Introductions - Michelle Ohnstad/Jeff Karlsen Remarks on Committee Structure and Charter |
| 10:20 | REPORTS and updates <ul style="list-style-type: none">• Approval of minutes, June 29-30• Ongoing Funding Update - Gregg Atkins• Network Zone Administration - Israel Yáñez• ELUNA/NERS Update - Eve Miller/Lauren Saslow• EXL search engine bias work group, CCC seats - Jeff Karlsen |
| 11:20-30 | BREAK |
| 11:30 | NEW BUSINESS <ul style="list-style-type: none">• Possible Statewide OCLC Contract - Amy Beadle• Expanded League Library Consortium/LSP Operations - Amy Beadle |
| 12:30 | Work Group Membership - Michelle Ohnstad WORK GROUP REPORTS AND POLICY RECOMMENDATIONS |

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| | <ul style="list-style-type: none">• Work Group Reports and Policy Recommendations (Work Group Leads) |
| 1:00 | ADJOURN |
| Next Meetings: | October 2, 2020, 10:00 am - 1:00 pm (Webinar) November 6, 2020, 10:00 am - 1:00 pm (Webinar) December 4, 2020, 10:00 am - 1:00 pm (Webinar) February 5, 2021, 10:00 am - 1:00 pm (Webinar) March 5, 2021, 10:00 am - 1:00 pm (Webinar) April 2, 2021, 10:00 am - 1:00 pm (Webinar) May 7, 2021, 10:00 am - 1:00 pm (Webinar) June 4, 2021, 10:00 am - 1:00 pm (Webinar) |